

COMMITTEE ON WATER AND SANITATION
(Standing Committee of Berkeley County Council)

Chairman: Mr. Timothy J. Callanan, District No. 2

Members: Mr. Phillip Farley, District No. 1
Mr. Robert O. Call, Jr., District No. 3
Mrs. Cathy Davis, District No. 4
Mr. Dennis L. Fish, District No. 5
Mr. Jack H. Schurlknight, District No. 6
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON WATER AND SANITATION**, Standing Committee of Berkeley County Council will be held on **Monday September 13, 2010**, at **6:00 p.m.**, following other scheduled meetings in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

APPROVAL OF MINUTES

August 9, 2010

EXECUTIVE SESSION to discuss matters relating to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claim, or the position of the County in other adversary situations involving the assertion against the County of a claim.

A. Mr. Micah Miley, Director of Engineering, Berkeley County Water and Sanitation,
Re: Agreement with Charleston CPW

B. Review prior to Second Reading of Bill No. 10-35, a Seventh Supplemental Ordinance providing for the issuance and sale of Berkeley County, South Carolina, combined **Utility System Refunding Revenue Bond, Series 2010**, in the **principal amount of \$1,695,000** for the purpose of **refunding the county's \$1,695,000 Solid Waste System Revenue Bond, Series 2005**; and other matters relating thereto.

September 8, 2010
S/Barbara B. Austin, CCC
Clerk of County Council